

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 6/15/22

ELSEVIER INC., BEDFORD, FREEMAN &
WORTH PUBLISHING GROUP, LLC d/b/a
MACMILLAN LEARNING, CENGAGE
LEARNING, INC., MCGRAW HILL LLC, and
PEARSON EDUCATION, INC.,

Plaintiffs,

v.

FAHED QUTTAIAH, MANSOUR MANSOUR,
AHMED NASSAR, DANA OMAR ALSHAFAEI,
MAHMOUD MAHMOUD, AHMED ZUREGAT,
ZHIMING YANG, PATRICK SMITH, MIKE
WALLACE, AYMEN YASEEN, DUONG HOANG
THI THUY, HUONG THI THU DINH, THINH
VAN CAN, MANH CUONG CAN, QUYNH THI
NGUYEN, HOA MY HOANG, CAO THI NGOC
DIEP, EISA ALMASRY, ZOHER TAHAMI,
HOANG MAI, TUNG VU DANG, CHANH BUI
XUAN, HUY QUAN VU, LONG THANH
NGUYEN, MAGDIEL GARCIA, HENRY
GONZALEZ HERRERA, YUNAYSI MARTIN
MATA, JAVARIA MALIK, NOUMAN MALIK,
FARAH MAQSOOD, HASEEB ANJUM,
YASSINE LIAS, ROSA LAUMEN,
ABDULSALAM MOHAMAD, BIEN TIEN
NGUYEN, SHERRY SANDERS, WALESKA
CAMACHO, SUSAN RAGON, ANJUM AKHTER,
AMNA RIZVI, JAMES COOK, EKATERNIA
DEMIDENKO, ID TNAINE ABDELLAH,
MAHER JARAR D/B/A ONLINE LEARNING
EDU, MICHAEL JAMES FIED, SAID OUAKRIM,
DANIEL LEW D/B/A EXAM BUDDY, LLC,
ASAAD QURESHI, MANGO REACTOR CORP.,
IHAB HAMDI, YUSOFF RAMDAN, RYAD
MIFTAH, ASIM SAEED, LONDON NETTLES,
ALI HASSAN, ABDUL ASZMAN BIN AMIN,
ELIZABETH ARTHUR, AMIRUL AMIN RAZAK,
YULIANA YULIANA, YI SHI, YONGHO KO,
ZHENG YUAN, HESHAM MANSOUR, JOE
ZHANG, JAYA BREAD PEORIA,

Civil Action No. 20-cv-8438-LLS

~~PROPOSED~~ DEFAULT JUDGMENT,
PERMANENT INJUNCTION, AND
POST-JUDGMENT RELIEF ORDER

LLS

RAGAVENDRAN S S SITHARAMAN
SUBRAMANIAN, NGUYEN HUU DUNG, DOE
55 D/B/A TESTBANKFILES.COM, PHUONG GIA
NGUYEN, HA NGUYEN, ADAM PETERSON,
VAN QUAN PHAM, MOHAMMED RABABAH,
TELFORD LIU, TYRA JOHNSON, ANNA
REYNOLD, and DOE 81 D/B/A
TESTBANKTREE.COM,

Defendants.

LOUIS S. STANTON, United States District Judge:

Plaintiffs Elsevier Inc. (“Elsevier”), Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning (“Macmillan Learning”), Cengage Learning, Inc. (“Cengage”), McGraw Hill LLC (“McGraw Hill”), and Pearson Education, Inc. (“Pearson”) (collectively, “Plaintiffs”) initiated this action on October 9, 2020 against Doe Defendants. *See* Compl., ECF No. 12. At the same time that they filed the Complaint, Plaintiffs filed an *Ex Parte* Application for a Temporary Restraining Order, Order to Show Cause Why a Preliminary Injunction Should Not Issue, Expedited Discovery Order, and Alternate Service Order, which the Court granted on October 9, 2020 (“*Ex Parte* Order”). *See Ex Parte* Order, ECF No. 28. Pursuant to the *Ex Parte* Order, Plaintiffs served the Doe Defendants by email with the original Complaint, Summons, *Ex Parte* Order, and their moving papers. *See* Decl. of Service, ECF No. 25. On November 4, 2020, the Court issued a Preliminary Injunction. *See* Prelim. Inj., ECF No. 10. After conducting expedited discovery, Plaintiffs filed the Amended Complaint on October 5, 2021, naming Defendants Fahed Quttainah, Mansour Mansour, Ahmed Nassar, Dana Omar Alshafeai, Mahmoud Mahmoud, Ahmed Zuregat, 志明 杨 (translated Zhiming Yang), Patrick Smith, Mike Wallace, Aymen Yaseen, Duong Hoang Thi Thuy, Huong Thi Thu Dinh, Thinh Van Can, Manh Cuong Can, Quynh Thi Nguyen, Hoa My Hoang, Cao Thi Ngoc Diep, Eisa Almasry, Zohar Tahami,

Hoang Mai, Tung Vu Dang, Chanh Bui Xuan, Huy Quan Vu, Long Thanh Nguyen, Javaria Malik, Nouman Malik, Farah Maqsood, Haseeb Anjum, Yassine Lias, Rosa Laumen, Abdulsalam Mohamad, Bien Tien Nguyen, Sherry Sanders, Waleska Camacho, Susan Ragon, Anjum Akhter, Amna Rizvi, James Cook, Id Tnaine Abdellah, Maher Jarar d/b/a Online Learning Edu, Michael James Fied, Said Ouakrim, Daniel Lew d/b/a Exam Buddy, LLC, Asaad Qureshi, Mango Reactor Corp., Ihab Hamdi, Yusoff Ramdan, Ryad Miftah, Asim Saeed, Landon Nettles, Ali Hassan, Abdul Aszman Bin Amin, Elizabeth Arthur, Amirul Amin Razak, Yuliana Yuliana, Yi Shi, Yongho Ko, 政袁 (translated Zheng Yuan), Hesham Mansour, 乔张 (translated Joe Zhang), Jaya Bread Peoria, Ragavendran S S Sitharaman Subramanian, Nguyen Huu Dung, Doe 55 d/b/a testbankfiles.com, Phuong Gia Nguyen, Ha Nguyen, Adam Peterson, Van Quan Pham, Mohammed Rababah, 德福刘 (translated Telford Liu), Tyra Johnson, Anna Reynold, and Doe 81 d/b/a testbanktree.com, as further identified and described in Appendix A hereto (collectively, “Defendants”).¹ *See* Am. Compl., ECF No. 76. On October 7, 2021, Plaintiffs served the Amended Complaint and Summons on Defendants by email pursuant to the Court’s October 9, 2020 Alternate Service Order (ECF No. 28), other than with respect to Defendant Sanders, who was personally served on October 20, 2021. *See* Decl. of Service, ECF No. 79; Affid. of Service, ECF No. 86. No Defendant filed an Answer or otherwise responded to the Complaint or the Amended Complaint.

On January 4 and 26, 2022, the Clerk of Court issued Certificates of Default as to Defendants. *See* Certificates of Default, ECF Nos. 102, 106.

¹ This Order does not pertain to defendants Magdiel Garcia, Yunaysis Martin Mata, Henry Gonzalez Herrera, and Ekaterina Demidenko. Garcia and Mata filed Answers on December 2, 2021, and Gonzalez Herrera filed an Answer on December 8, 2021. *See* ECF Nos. 89-91. As to Demidenko, Plaintiffs reached a settlement agreement with her, and the Court has already entered a Final Judgment and Permanent Injunction with respect to her. *See* May 23, 2022 Order, ECF No. 110.

On June 7, 2022, Plaintiffs submitted a memorandum of law and an attorney declaration with supporting exhibits in support of their motion for a default judgment, a permanent injunction, and post-judgment relief against Defendants (“Motion”).

Having reviewed the Amended Complaint, Plaintiffs’ papers filed in support of the Motion, and the entire record herein, the Court HEREBY FINDS that:

A. Plaintiffs are leading educational publishers. Plaintiffs’ publications include physical and digital textbooks that are widely available in the United States marketplace to consumers and sold through direct sales channels and legitimate distributors and stores, including through online sales.

B. Plaintiffs also publish test banks and instructor solutions manuals (“ISMs”) as supplemental materials to their textbooks that provide questions, answers, and solutions for professors’ and instructors’ use and comprise a key part of the assessment process in higher education.

C. Defendants own, control, and/or operate websites through which they have infringed Plaintiffs’ federally registered copyrights in Plaintiffs’ textbooks, test banks, and/or ISMs and/or federally registered trademarks (“Infringing Sites”). Such currently known Infringing Sites are identified in Appendix A hereto. Appendix A also lists Defendants’ names, “Group” numbers, if applicable, aliases, and email addresses identified by Plaintiffs through discovery. The Defendants within each Group in Groups 1 through 12, as identified in Appendix A, jointly operate their respective Infringing Sites and, therefore, are jointly and severally liable to Plaintiffs as set forth herein.

D. Defendants have been properly served in this action with the Complaint, the Amended Complaint, and the Summonses.

E. Because Defendants have not filed Answers, otherwise responded to the Complaint or the Amended Complaint, or otherwise appeared in this action, the Clerk of Court entered default against Defendants on January 5 and 26, 2022.

F. The Court has personal jurisdiction over Defendants pursuant to N.Y. C.P.L.R. §§ 302(a)(1) and/or (3).

G. Plaintiffs own or exclusively control the rights in copyright in and to their respective federally registered copyrighted works described in Appendix B hereto (“Plaintiffs’ Authentic Works”).

H. Plaintiffs Cengage and McGraw Hill, who seek damages on default for trademark counterfeiting, are the registrants, pursuant to 15 U.S.C. § 1127, of their respective federally registered trademarks described in Appendix B.

I. Defendants have willfully infringed Plaintiffs’ copyrights in Plaintiffs’ Authentic Works in connection with Defendants’ knowing reproduction and/or distribution of unauthorized electronic copies thereof. Defendants are liable for willful copyright infringement under the Copyright Act, 17 U.S.C. §§ 101, *et seq.*, and have caused Plaintiffs irreparable harm.

J. Certain Defendants, as set forth in Appendix B, have willfully infringed Cengage’s and McGraw Hill’s trademarks by knowingly using in commerce, without authorization, identical or substantially indistinguishable reproductions thereof in connection with the sale, offering for sale, distribution, and/or advertising of infringing copies of Authentic Works. Defendants are liable for willful trademark counterfeiting under the Lanham Act, 15 U.S.C. §§ 1114(1)(a) and 1127, and have caused Plaintiffs irreparable harm.

K. As a result of Defendants’ unlawful conduct, Plaintiffs are entitled to the entry of a default judgment and permanent injunction against Defendants as set forth herein.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rule of Civil Procedure 65(d), the Copyright Act, and the Lanham Act, that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from directly or indirectly: (1) infringing the copyrights owned or exclusively controlled by any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff (“Plaintiffs’ Copyrights”), including any copyrighted work published under any of the imprints identified in Appendix C hereto (the “Imprints”); and (2) infringing the trademarks of which any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff, is the registrant (“Plaintiffs’ Marks”), including such trademarks associated with the Imprints.²

Without limiting the foregoing, IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from engaging in any of the following acts:

- 1) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of Plaintiffs’ Copyrights without Plaintiffs’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- 2) Copying or reproducing Plaintiffs’ Marks, using Plaintiffs’ Marks in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise exploiting Plaintiffs’ Marks, without Plaintiffs’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities; and
- 3) Using, hosting, operating, maintaining, creating, or registering any computer server, website, domain name, domain name server, cloud storage, e-commerce

² With respect to Macmillan Learning, the above provisions do not include its affiliates and its parents other than its immediate parent company.

platform, online advertising service, search engine, social media platform, payment processing, or financial service to infringe or to enable, facilitate, permit, assist, solicit, encourage, or induce the infringement of Plaintiffs' Copyrights or Plaintiffs' Marks.

IT IS FURTHER ORDERED that, pursuant to 17 U.S.C. § 504(c) and 15 U.S.C. § 1117(c), Plaintiffs' request for statutory damages under the Copyright Act and the Lanham Act, respectively, is granted, and Plaintiffs are awarded statutory damages as follows (and as further detailed in Appendix B):

Defendant/Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
<u>Group 1 Defendants</u> - Fahed Quttainah, Mansour Mansour, Ahmed Nassar, Dana Omar Alshafeai, Mahmoud Mahmoud, Ahmed Zuregat, and Zhiming Yang	\$ 4,500,000.00	\$ 1,000,000.00	\$ 5,500,000.00
<u>Group 2 Defendants</u> - Patrick Smith and Mike Wallace	\$ 600,000.00	\$ 2,000,000.00	\$ 2,600,000.00
<u>Group 3 Defendants</u> - Aymen Yasen, Duong Hoang Thi Thuy, and Huong Thi Thu Dinh	\$ 1,200,000.00	\$ -	\$ 1,200,000.00
<u>Group 4 Defendants</u> - Thinh Van Can, Manh Cuong Can, and Quynh Thi Nguyen	\$ 900,000.00	\$ 1,000,000.00	\$ 1,900,000.00
<u>Group 5 Defendants</u> - Hoa My Hoang and Cao Thi Ngooc Diep	\$ 600,000.00	\$ -	\$ 600,000.00
<u>Group 6 Defendants</u> - Eisa Almasry and Zoher Tahami	\$ 600,000.00	\$ -	\$ 600,000.00
<u>Group 7 Defendants</u> - Hoang Mai, Tung Vu Dang, Chanh Bui Xuan, Huy Quan Vu, and Long Thanh Nguyen	\$ 900,000.00	\$ -	\$ 900,000.00
<u>Group 9 Defendants</u> - Javaria Malik, Nouman Malik, and Farrah Maqsood	\$ 750,000.00	\$ 1,000,000.00	\$ 1,750,000.00
<u>Group 10 Defendants</u> - Haseeb Anjum, Yassine Lias, Rosa Laumen, Abdulsalam Mohamad, Bien Tien Nguyen, Sherry Sanders, Waleska Camacho, Susan Ragon, Anjum Akhter, and Amna Rizvi	\$ 750,000.00	\$ 3,000,000.00	\$ 3,750,000.00
<u>Group 11 Defendants</u> - James Cook, Id Tnaine Abdellah, Maher Jarar, Michael James Fied, Daniel Lew d/b/a Exam Buddy, LLC, and Said Ouakrim	\$ 1,650,000.00	\$ 2,000,000.00	\$ 3,650,000.00
<u>Group 12 Defendants</u> - Asaad Qureshi and Mango Reactor Corp.	\$ 300,000.00	\$ -	\$ 300,000.00
Abdul Aszman Bin Amin	\$ 1,200,000.00	\$ -	\$ 1,200,000.00
Adam Peterson	\$ 300,000.00	\$ -	\$ 300,000.00
Ali Hassan	\$ 600,000.00	\$ -	\$ 600,000.00

Defendant/Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
Amirul Amin Razak	\$ 750,000.00	\$ 1,000,000.00	\$ 1,750,000.00
Anna Reynold	\$ 450,000.00	\$ -	\$ 450,000.00
Asim Saeed	\$ 300,000.00	\$ -	\$ 300,000.00
Doe 55 d/b/a testbankfiles.com	\$ 300,000.00	\$ -	\$ 300,000.00
Doe 81 d/b/a testbanktree.com	\$ 300,000.00	\$ -	\$ 300,000.00
Elizabeth Arthur	\$ 300,000.00	\$ -	\$ 300,000.00
Ha Nguyen	\$ 150,000.00	\$ -	\$ 150,000.00
Hesham Mansour	\$ 150,000.00	\$ -	\$ 150,000.00
Ihab Hamdi	\$ 450,000.00	\$ -	\$ 450,000.00
Jaya Bread Peoria	\$ 450,000.00	\$ -	\$ 450,000.00
乔张 (translated Joe Zhang)	\$ 150,000.00	\$ -	\$ 150,000.00
Landon Nettles	\$ 450,000.00	\$ 1,000,000.00	\$ 1,450,000.00
Mohammed Rababah	\$ 150,000.00	\$ -	\$ 150,000.00
Nguyen Huu Dung	\$ 150,000.00	\$ -	\$ 150,000.00
Phuong Gia Nguyen	\$ 300,000.00	\$ -	\$ 300,000.00
Ragavendran S S Sitharaman Subramanian	\$ 1,200,000.00	\$ -	\$ 1,200,000.00
Ryad Miftah	\$ 150,000.00	\$ -	\$ 150,000.00
德福 刘 (translated Telford Liu)	\$ 150,000.00	\$ -	\$ 150,000.00
Tyra Johnson	\$ 300,000.00	\$ -	\$ 300,000.00
Van Quan Pham	\$ 150,000.00	\$ -	\$ 150,000.00
Yi Shi	\$ 300,000.00	\$ -	\$ 300,000.00
Yongho Ko	\$ 150,000.00	\$ -	\$ 150,000.00
Yuliana Yuliana	\$ 150,000.00	\$ -	\$ 150,000.00
Yusoff Ramdan	\$ 900,000.00	\$ -	\$ 900,000.00
政 袁 (translated Zheng Yuan)	\$ 300,000.00	\$ 1,000,000.00	\$ 1,300,000.00
TOTAL DAMAGES	\$ 23,400,000.00	\$ 13,000,000.00	\$ 36,400,000.00

*Each Defendant within a Group is jointly and severally liable for the total damages indicated with respect to such Group.

IT IS FURTHER ORDERED that the stay to enforce a judgment pursuant to Federal Rule of Civil Procedure 62(a) is hereby dissolved, and Plaintiffs may immediately enforce the judgment set forth herein.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rules of Civil Procedure 64, 65, and/or 69, and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, Defendants and banks, payment processing companies, savings and loan associations, credit card companies, credit card processing agencies, merchant acquiring

banks, and other companies or agencies that engage in the processing or transfer of money or other financial assets (“Financial Institutions”) shall continue to cease transferring, withdrawing, or otherwise disposing of any money or other assets in currently restrained accounts holding or receiving money or other assets of Defendants’ pursuant to the Amended Preliminary Injunction, including those accounts specified in Appendix D hereto (“Defendants’ Accounts”), or allowing such money or other assets in Defendants’ Accounts to be transferred, withdrawn, or otherwise disposed of, except as specified in this paragraph, until such time as the judgment set forth herein is satisfied with respect to the relevant Defendant(s). Further, Financial Institutions holding currently restrained money or other assets in Defendants’ Accounts shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein within thirty (30) days following actual notice of this Order, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs’ counsel a request that such money or other assets be excluded from release to Plaintiffs because they constitute income, benefits, or other funds that are exempt by law, including those described in N.Y. C.P.L.R. § 5222-a (“Exemption Request”). Additionally, in the event Plaintiffs discover money or other financial assets belonging to Defendants in any accounts that are not currently restrained, Plaintiffs may continue to serve this Order on Financial Institutions, together with the relevant information known to Plaintiffs identifying Defendants’ accounts, and such Financial Institutions shall cease allowing Defendants’ money or other assets in such accounts to be transferred, withdrawn, or otherwise disposed of and, within thirty (30) days following actual notice of this Order, shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs’ counsel an Exemption Request.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil

Procedure 65(d), and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, within ten (10) business days following actual notice of this Order, the registries and/or the individual registrars shall transfer the domain names of all active Infringing Sites, as listed in Appendix A, to the ownership and control of Plaintiffs, through the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domain names.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or the Court's inherent equitable powers and its power to coerce compliance with its lawful orders, and due to Defendants' ongoing operation of their infringing activities, in the event Plaintiffs identify any additional Infringing Sites registered to or operated by any Defendant and used in conjunction with the reproduction or distribution of works protected by Plaintiffs' Copyrights ("New Infringing Sites"), the registries and/or the individual registrars of such New Infringing Sites shall transfer the domain names thereof to the ownership and control of Plaintiffs, through the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domains, within ten (10) business days following actual notice of this Order and the receipt of information provided by Plaintiffs that demonstrates to the registries and/or the individual registrars that the domains constitute New Infringing Sites as described herein.

IT IS FURTHER ORDERED that Defendants shall deliver to Plaintiffs for destruction all electronic copies of Plaintiffs' Authentic Works, or derivative works thereof, that Defendants have in their possession, custody, or control, and all devices by means of which such copies have been created, pursuant to 17 U.S.C. § 503.

IT IS FURTHER ORDERED that the Clerk of Court is hereby directed to release the \$100,000 cash bond, posted in accordance with the *Ex Parte* Order, to Plaintiffs by sending it to their attorneys of record, Oppenheim + Zembrak, LLP, at 4530 Wisconsin Avenue, NW, 5th Floor,

Washington, DC 20016.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over the parties and the subject matter of this litigation for the purpose of interpretation and enforcement of this Permanent Injunction.

IT IS FURTHER ORDERED that, pursuant to Federal Rule of Civil Procedure 54(b), and because there is no just reason for delay in certifying judgment against the Defendants at issue, the Clerk of Court is directed to enter final judgment against each of the Defendants as set forth herein.

DEFAULT JUDGMENT is hereby entered in favor of Plaintiffs against Defendants Fahed Quttainah, Mansour Mansour, Ahmed Nassar, Dana Omar Alshafeai, Mahmoud Mahmoud, Ahmed Zuregat, 志明 杨 (translated Zhiming Yang), Patrick Smith, Mike Wallace, Aymen Yaseen, Duong Hoang Thi Thuy, Huong Thi Thu Dinh, Thinh Van Can, Manh Cuong Can, Quynh Thi Nguyen, Hoa My Hoang, Cao Thi Ngoc Diep, Eisa Almasry, Zoher Tahami, Hoang Mai, Tung Vu Dang, Chanh Bui Xuan, Huy Quan Vu, Long Thanh Nguyen, Javaria Malik, Nouman Malik, Farah Maqsood, Haseeb Anjum, Yassine Lias, Rosa Laumen, Abdulsalam Mohamad, Bien Tien Nguyen, Sherry Sanders, Waleska Camacho, Susan Ragon, Anjum Akhter, Amna Rizvi, James Cook, Id Tnaine Abdellah, Maher Jarar d/b/a Online Learning Edu, Michael James Fied, Said Ouakrim, Daniel Lew d/b/a Exam Buddy, LLC, Asaad Qureshi, Mango Reactor Corp., Ihab Hamdi, Yusoff Ramdan, Ryad Miftah, Asim Saeed, Landon Nettles, Ali Hassan, Abdul Aszman Bin Amin, Elizabeth Arthur, Amirul Amin Razak, Yuliana Yuliana, Yi Shi, Yongho Ko, 政 袁 (translated Zheng Yuan), Hesham Mansour, 乔张 (translated Joe Zhang), Jaya Bread Peoria, Ragavendran S S Sitharaman Subramanian, Nguyen Huu Dung, Doe 55 d/b/a testbankfiles.com, Phuong Gia Nguyen, Ha Nguyen, Adam Peterson, Van Quan Pham, Mohammed Rababah, 德福 刘 (translated Telford Liu), Tyra Johnson, Anna Reynold, and Doe 81 d/b/a testbanktree.com in

the total amount of \$36,400,000, as described above and detailed in Appendix B, plus post-judgment interest calculated at the rate set forth in 28 U.S.C. § 1961.

SO ORDERED this 15th day of June, 2022

Louis L. Stanton
HON. LOUIS L. STANTON
United States District Judge

APPENDIX A

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Group 1	Ahmed Nassar	7YEC	164915578@qq.com	7yec.com
Group 1	Ahmed Zuregat	A Nassar	2643230688@qq.com	accountingprinciplessolutionmanual.com
Group 1	Dana Omar Alshafei	Academic Compass Ltd	272529872@qq.com	accountingprinciplessolutions.com
Group 1	Fahed Quttamah	Ahmed Hasan	accountingtestbanks.com/adomainsbyproxy.com	accountingsolutionmanual.com
Group 1	Mahmoud Mahmoud	Ahmed Zuregat for eMarketing	admin@teachingresourceshub.com	accountingtestbanks.com
Group 1	Mansour Mansour	Amr Alazaly	admin@testbankclick.com	advancedaccountingsolutionmanual.com
Group 1	志明杨 (translated Zhiming Yang)	Azamat Myrzaly	ahmed@awraty.com	advancedaccountingtestbank.com
Group 1	Bahaa	Bahaa	college.cdn@gmail.com	anytestbank.com
Group 1	Bahaa Hamdan	Bahaa Hamdan	customerservice@teachingresourceshub.com	booksforunco.com
Group 1	Bahaa Salah Abdelmouti Hamdan	dodshaf@gmail.com		chaptersolutions.com
Group 1	Books Forum For Electronic Commerce	esraa.alyaqin@gmail.com		cheaptestbank.com
Group 1	Chen Jing Hong	Chen Jing Hong	fahed.quttamah@gmail.com	corporatefinancesolutionmanual.com
Group 1	CoxLB	CoxLB	fahedq@cloud.com	corporatefinancetestbank.com
Group 1	Dana Omar	Dana Omar	gradesone2020@gmail.com	costaccountingsolution.com
Group 1	Doshafi	Doshafi	help.tbsm@gmail.com	costaccountingsolutionmanual.com
Group 1	EduBook	EduBook	hutt85@gmail.com	downloadsolutionmanual.com
Group 1	Elite Domains	Elite Domains	ifahed@hotmail.com	en.gravatar.com/272529872qqcom
Group 1	Elite Domains LLC	Elite Domains LLC	info@goelitedomains.com	en.gravatar.com/7yec
Group 1	Emit Knowledge BLS API	Emit Knowledge BLS API	info@teachingresourcesstore.com	en.gravatar.com/tbtdclick
Group 1	Esraa Alyaqin	Esraa Alyaqin	instructoraccess24@gmail.com	engineeringmechanicssolutions.com
Group 1	FAH	FAH	irina.sabirova.78@gmail.com	financialaccountingtestbank.com
Group 1	FAHBUSINESS	FAHBUSINESS	irina.sabirova.78@mail.ru	financialmanagementtestbank.com
Group 1	Fahed Q	Fahed Q	layla365@163.com	highgrades.net
Group 1	Fahed Quttamah	Fahed Quttamah	magesit@grades@gmail.com	homergensolution.com
Group 1	Fahed Qutt	Fahed Qutt	mahmoud.s.99999@gmail.com	homergensolutions.com
Group 1	Fahed Qutt	Fahed Qutt	mail@testbanks.net	iheartfixo.com
Group 1	Fahed Quttamah	Fahed Quttamah	mansour.m83m@gmail.com	instructoraccess.com
Group 1	Fullaccess Inc	Fullaccess Inc	mr.bahaa.hamdan@gmail.com	intermediateaccounting14thsolutions.com
Group 1	Hao/ren Zhou	Hao/ren Zhou	nursetb2020@gmail.com	intermediateaccounting15thsolutions.com
Group 1	Higher Grades LTD	Higher Grades LTD	nursingtb.cs@gmail.com	intermediateaccountingsolution.com
Group 1	Husam Alzyoud	Husam Alzyoud	petrgalkin@websolutions.ru	intermediateaccountingsolutionmanual.com
Group 1	Inna Dzavakants	Inna Dzavakants	pgalkin1990@gmail.com	intermediateaccountingsolutions.com
Group 1	JoTrade	JoTrade	pw-cb69d0ec34850d4158d15d5c0fb46141@privacyguardian.org	kiesosolution.com
Group 1	Mahmoud Salem	Mahmoud Salem	Qudah1985@gmail.com	managementtestbank.com
Group 1	Mahroos Raza	Mahroos Raza	ranoeshdal@gmail.com	managenaaccountingsolution.com
Group 1	MATINYANG	MATINYANG	ravsbills@gmail.com	markiwsolutions.com
Group 1	Mohammad Alquda	Mohammad Alquda	realhigher@gmail.com	my.collegevault.com
Group 1	Mohammad Qudah	Mohammad Qudah	resourcesforinstructors@gmail.com	nursingtb.com
Group 1	My Business	My Business	resourcesforuni@gmail.com	pdfsolutionmanual.com
Group 1	Nawras Lali	Nawras Lali	sales@datasooq.com	physicssolutionmanual.com
Group 1	Nursing TB	Nursing TB	sales@instructoraccess.com	resourcesforinstructors.com
Group 1	Pavel Galkin	Pavel Galkin	sales@testbank102.com	resourcesforuni.com
Group 1	Quttamah Ali Khalil Fahed	Quttamah Ali Khalil Fahed	sales@testbankcollege.com	shops/m.myshopify.com
Group 1	Rania Deen	Rania Deen	sales@testbankking.com	smb-manuals.com
Group 1	Ravan Shagahy	Ravan Shagahy	shafismk@outlook.com	solutionmanual.college
Group 1	Real Higher Education Inc	Real Higher Education Inc	Shtaket228@cloud.com	solutionmanualfor.com
Group 1	Resources For Instructors	Resources For Instructors	sk123@7yec.com	solutions-manual.com
Group 1	Samer Rahaleh	Samer Rahaleh	soanngjordanmountains@gmail.com	solutionsmanualpdf.com
Group 1	Shareef Samie	Shareef Samie	studentpush2020@gmail.com	studentpush.com
Group 1	SM Tower Inc	SM Tower Inc	support@7yec.com	super-grades.com
Group 1	Soaring Mountains Inc	Soaring Mountains Inc	support@studentpush.com	taxationtestbank.com
Group 1	Student Push	Student Push	support@testbankbase.com	teachingresourceshub.com
Group 1	STUDENT102	STUDENT102	support@testbankhut.com	teachingresourcesstore.com
Group 1	Super Grades Ltd	Super Grades Ltd	support@testbankstore.com	test-bank.net
Group 1	TB Host	TB Host	tbhost2020@gmail.com	test-banks.com
Group 1	Test and Solution	Test and Solution	tb-sales2020@gmail.com	testandsolution.com
Group 1	Test Bank and Solutions	Test Bank and Solutions	tb-smbase@gmail.com	testandsolutions.com

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Group 1		Test Bank Oasis	testandsolution@gmail.com	testbank-shop.com
Group 1		Test Banks	testbankhost@gmail.com	testbank.college
Group 1		Testbank Solutionmanual	testbankquestions.com/domainsbyproxy.com	testbank.to
Group 1		Testbankhost	testbanks.net/domainsbyproxy.com	testbank.tech
Group 1		TestBanks Hut	y115046412@gmail.com	testbank102.com
Group 1		Testbankshut	y272529872@gmail.com	testbank24.com
Group 1		Testbanksolutions Support	zaferovme@gmail.com	testbanksolutions.com
Group 1		Xueying Gong		testbankbase.com
Group 1		Yang Ming		testbankclick.com
Group 1		Yang Zhiming		testbankdb.com
Group 1		Youngvibes		testbanked.com
Group 1		Zafer Mesad		testbanker.com
Group 1		Zhi Ming Yang		testbankfinder.com
Group 1		Zhiming Yang		testbankfor.com
Group 1		茂名市电白区臻爱成人用品网店		testbankforum.com
Group 1				testbankforum.net
Group 1				testbankhost.com
Group 1				testbankhut.com
Group 1				testbanking.com
Group 1				testbankonly.com
Group 1				testbanks.biz
Group 1				testbanks.net
Group 1				testbankshop.com
Group 1				testbanksshop.com
Group 1				testbanky.com
Group 1				testget.com
Group 1				testget.net
Group 1				textbook365.org
Group 1				webtestbank.com
Group 1				xd-solutions.com
Group 2	Patrick Smith Mike Wallace	Patrick Andre Smith	BPPV4ZF6C0Q5X/anti-token squareup.com	testbankclasses.com
Group 2		Marketeerz	Gnogae@gmail.com	testbankpaper.com
Group 2		Learners Plus	ikushicwa@outlook.com	testbankpass.com
Group 2			mike87@protonmail.com	testbankquestions.com
Group 2				learnersplus.com
Group 3	Ayman Yaseen Duong Hoang Thi Thuy Huong Thi Thu Dinh	Tom Barak	aman.bujar@hotmail.com	crazyemail.com
Group 3		Andy Dean	amanggh@gmail.com	cungyaobep.com
Group 3		Ayman Salim Yaseen	contact@testbank.solutions	nursingtestbank.ca
Group 3		A Y	dothikimthanh1988@gmail.com	quabongvanh.com
Group 3		Thanh Do	gravelygrade@gmail.com	testbank.solutions
Group 3		Do Thanh Thi Kim	solutionsmanual01@gmail.com	testbankdeals.com
Group 3		Giam Nguyen	testbank.solutions/domainsbyproxy.com	testbankoasis.com
Group 3		Anh Ngo	thetbnetwork.com/domainsbyproxy.com	testbankteam.com
Group 3		CoxEB	support@testbankdeals.com	thetbnetwork.com
Group 3		EduHook		
Group 3		SM Marketers		
Group 3		TB Solutions		
Group 3		Test Bank Oasis		
Group 3		Test Bank Solutions		
Group 3		TestbankTeam		
Group 4	Thinh Van Can Manh Cuong Can Quynh Thi Nguyen	Anthony's Denton	admir@domainregistries.foundation.com	alibabadownload.com
Group 4		Valentine Rogers	chisthieu@hotmail.com	ebookentry.com
Group 4		Domain Admin	dentonanthony1991@gmail.com	testbankarea.com
Group 4		Bay Nguyen	DentonAnthony1991@testbanklive.com	testbankreal.com
Group 4		Domain Registries Foundation	domadmir@wqmhholdings.com	
Group 4		NNM Service	downloadablesolutions@hotmail.com	

Elsevier Inc. et al. v. Fahed Outtumah et al., S.D.N.Y. Case No. 20-cv-8438-LJS

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Group 7		Blue FLC	testbank101@pgsmo.com	
Group 7		Digital Market	testbanksverkey@gmail.com	
Group 7		education101	testbanks-online.com/domainsbyproxy.com	
Group 7		FireTB	tunghd91@gmail.com	
Group 7		FLC Group Ltd	vinawebeam888@gmail.com	
Group 7		HomeEdu	vudangtung91@gmail.com	
Group 7		SmCentre		
Group 7		SMTB19		
Group 7		Test Bank Air		
Group 7		testbankanswer key		
Group 7		tutorhelp		
Group 7		VinNix		
Group 9	Javana Malik	Muhammad Adnan Malik	alexisharbot99@gmail.com	en.gravatar.com/hwpremium
Group 9	Nouman Malik	Soul Soothing	ameliorator@hotmail.com	en.gravatar.com/hwpremium90
Group 9	Farah Maqsood	Syed Hasnain Raza	arshan.nazar23@gmail.com	en.gravatar.com/staquiz
Group 9		Arslan Nazar	arshan.nazar23@hotmail.com	en.gravatar.com/tbmrte
Group 9		Jamshaid Nazar	hussany81@gmail.com	exambanks.com
Group 9		Nomii 6365	hwpremium90@gmail.com	examswipe.com
Group 9		Quizsol	nouman6365@gmail.com	hwpremium.com
Group 9		Aqau	premium1947@gmail.com	questions123.com
Group 9		Hw premium	quizsol99@gmail.com	quizbanks.com
Group 9		Tbmrte 99	ssoothing1@gmail.com	quizsol.com
Group 9			staquiz@gmail.com	tbmrte.com
Group 9			tbmrte@gmail.com	testbanklance.com
Group 10	Hasoeb Anjum	Marc Condon	abbydelle99134@gmail.com	audiobooksbookshop.com
Group 10	Yassine Lias	Henry Hoev	abbielark859572@gmail.com	audiobooksbs.com
Group 10	Rosa Laumon	Calvin Polansky	adnun+collegestudenttextbook.org@njal.la	awakebookstore.com
Group 10	Abdulsalam Mohamad	Clinton J. Williams	aminannz@gmail.com	blatbooks.com
Group 10	Bien Tien Nguyen	Debbie J. Slaughter	anjumakhter@gmail.com	college.bz
Group 10	Sherry Sanders	Leanne Karen Drossler	billing+collegestudenttextbook.org@njal.la	collegestudenttextbook.com
Group 10	Waleska Camacho	Anna M. Ruiz	cardpayment@enapar.xyz	collegestudenttextbook.org
Group 10	Susan Ragon	120 AL-HUMRA SOCIETY TIPUS	cardpayment@popkain.xyz	collegestudenttextbooks.com
Group 10	Anjum Akhter	1337 Services LLC	cardpayment@sumoug.xyz	ctextbooks.com
Group 10	Anna Ruiz	BOOKHARBOR	cardsupport@dwear.xyz	dlfacebook.com
Group 10		College Student Textbooks	charlesallen115194@gmail.com	duranbook.com
Group 10		Egglestonoffice	chrissimpson556617@gmail.com	duranbooks.com
Group 10		FHSTUDYBOOKS	civillainsd5sd2s@gmail.com	duranbooks.net
Group 10		Evan Liu	clarencelemendo54@gmail.com	egglestonoffice.com
Group 10		Fiverr Ltd. Payouts International	claytonpeters507@gmail.com	emeraldsoft.net
Group 10		Fiverr Ltd. Payouts LBT	contact+collegestudenttextbook.org	jmdavisbooks.com
Group 10		Guru.com	contact+collegestudenttextbooks.com	latestgadgets.tech
Group 10		People Per Hour	contact+ctextbooks.com	raisingreaderspk.com
Group 10		Quan Tien Nguyen	contact+textbookpond.com	solutionbank.co
Group 10		Ricardo Lasa	contact+trousersiv.store	varokee.com
Group 10		Sandra N. Galindo	contact+varokee.com	zooofs.nl
Group 10		Stixwit Corp	crargrogers886032@gmail.com	
Group 10		Spidle Dramatic	danielbailey269806@gmail.com	
Group 10		TextBookPond.com	ddnhai.bkhn@gmail.com	
Group 10		Thinh Nhu Nguyen	debra.kofb63@gmail.com	
Group 10		Tu Van Dang	harbournvestmentbv@gmail.com	
Group 10		Nguyen Danh	Hasoeb a Defence Pk	
Group 10		Nguyen Vannh	hasoebanjum@gmail.com	
Group 10		Pham Manh Duc	info@zooofs.nl	
Group 10		Nguyen Vanth	jameschapman748381@gmail.com	
Group 10		Nxtcracner	josephmmumrah72@gmail.com	
Group 10		Jody Hudson	ledhunt499015@gmail.com	
Group 10		Tran Huu Tung	liviamace08huynh@kksa@gmail.com	

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Group 10			marc.condon991-a.outlook.com	
Group 10			minnientanika4928153-a.gmail.com	
Group 10			nessyrosalind17167-a.gmail.com	
Group 10			nguyenhailong.pitt-a.gmail.com	
Group 10			mkketomar11942745-a.gmail.com	
Group 10			pay-a.chane.xyz	
Group 10			paygate-a.richer.xyz	
Group 10			paygates-a.lillah.xyz	
Group 10			payment-a.atroe.xyz	
Group 10			payment-a.pjanes.xyz	
Group 10			payment-a.thuanonbea.xyz	
Group 10			payments-a.officialyndsay.xyz	
Group 10			payments-a.varokee.com	
Group 10			pinjetteam-a.gmail.com	
Group 10			solutionbank.co-a.gmail.com	
Group 10			sonnyandradem119-a.gmail.com	
Group 10			stripe-a.bookfit.store	
Group 10			stripe-a.booknetwork.store	
Group 10			stripe-a.zaniva.xyz	
Group 10			stripepaygate-a.keharl.xyz	
Group 10			support-a.duranbook.com	
Group 10			support-a.duranbooks.com	
Group 10			tech+collegestudenttextbook.org-anjal-la	
Group 10			useltobrendon858927-a.gmail.com	
Group 10			vs.dung88-a.gmail.com	
Group 10			walwinhal19179-a.gmail.com	
Group 10			whois+collegestudenttextbook.org-anjal-la	
Group 10			yearlbtvw632-a.gmail.com	
Group 10			dontharoseann14288018-a.gmail.com	
Group 10			shaynacorabhlk-a.gmail.com	
Group 10			juliacark641869-a.gmail.com	
Group 10			donnajohnson834317-a.gmail.com	
Group 10			keeleecampbell487877-a.gmail.com	
Group 10			shannonellis661908-a.gmail.com	
Group 10			knowlesrathliff9040788-a.gmail.com	
Group 10			jamesoung273203-a.gmail.com	
Group 10			contact-a.college.bz	
Group 11	James Cook	Hosam Almadhoun	admin-a.allnurses.site	4hostme.com
Group 11	Id Traine Abdellah	Hussan Almadhoun	admin-a.testbank978.com	az-testbank.com
Group 11	Maher Jara d/b/a Online Learning Edu	Hussan M Al Madhoun	basma2iyad-a.hotmail.com	buy-solutions-manual.com
Group 11	Michael James Fried	Hussan Hamdi Almadhoun	bemice.tumer5069-a.gmail.com	buy-test-bank.com
Group 11	Said Ouakrim	Reza Faheem	buy-solutions-manual.com-a.domainsbyproxy.com	collegesharks.co
Group 11	Daniel Lew d/b/a Exam Buddy, LLC	Ahmad Nahed El Shaweesh	buy-test-bank.com-a.domainsbyproxy.com	Digitalbookcorner.com
Group 11		Luke Wayne	buy-solutions-manual-a.gmail.com	downloadsm.com
Group 11		វិមាន ណាតាលី (translated Wikanda Natali)	fullmarkteam.com-a.domainsbyproxy.com	downloadsmtb.com
Group 11		Bemice Turner	fullmarkteam-a.live.com	downloadssm.com
Group 11		Lance Fletcher	getsolutionteam.com-a.domainsbyproxy.com	downloadtb.com
Group 11		Macee Verdegall	gomacend-a.gmail.com	downloaddtb.com
Group 11		Terrence Chambers	h-madhoun-a.live.com	e-helpsolutions.com
Group 11		Abdo	helpessam-a.gmail.com	ebook-freee.com
Group 11		Id Traine Abdellah	helpessam2-a.gmail.com	egoodslibrary-myshopify.com
Group 11		Ali Masalmah	hmacend-a.gmail.com	etestbanks.com
Group 11		Essam Barakat	info-a.dollarSEOclub.com	free-ebooks-pdf.com
Group 11		Haya Adale	insurance-claim-a.mfsocialmedia.com	fullmarkteam.com
Group 11		Jameel Ali	jamescook8349-a.gmail.com	genuinetestbank.com
Group 11		Students Manuals	jack.heword6778-a.gmail.com	getsolutionsteam.com
Group 11		Thar Adale	job9-a.live.com	getsolutionteam.com

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Group 11		Mainforce LLC	johnmiller61989@hotmail.com	gotestbank.net
Group 11		Main Force, LLC-Zoommarketing	josephobrien124004@gmail.com	gotestbanks.com
Group 11		Main Force, LLC	learningoon@gmail.com	helpstudents1.com
Group 11		Web Dev Group Ltd. LLC	mahergmco@gmail.com	mytestbanks.com
Group 11		Ouaknm Said	mail@testbankbay.com	nursingtestbank2.com
Group 11		ProDevMedia	mhm011@live.com	nursingtesthelp.com
Group 11		Alina Clark	michael@pokenonvitamins.com	online-study.com
Group 11		Alina Shalikova	michael@webdevgroup.com	smdtownload.com
Group 11		Ali Samy	micro.bit@live.com	solutions-books.com
Group 11		A-Z TestBank	mrhitalwaseem6@gmail.com	solutionsmanuals.org
Group 11		Basma Iyad	najah.edu6@gmail.com	storesstudents.com
Group 11		Bilal Waseem	nathan@mfsocialmedia.com	student-saver-team.com
Group 11		Bizace	NathanProductions@yahoo.com	students-exams.com
Group 11		Health Services	NathansProductions@yahoo.com	students-manual.com
Group 11		MACO	Ncal@mfsocialmedia.com	students-manuals.com
Group 11		Selling Services Online	newtourism@gmail.com	students-solutions.com
Group 11		Testbankoo	noca@onlinenic.com	studentshelp3.com
Group 11		John Brown	ouaknm@gmail.com	test-bank.info
Group 11		Better Learning	payments@webdevcare.com	testbank-solutionmanual.com
Group 11		Muhammad Jawad	receipts+s3lubtluufmncisfeek@stnpe.com	testbank10.com
Group 11			sales@testbankbyte.com	testbank35.com
Group 11			sales@nursingtestbank2.com	testbank45.com
Group 11			sales@testbank10.com	testbank50.com
Group 11			sales@testbank35.com	testbank9.com
Group 11			sales@testbank45.com	testbank911.com
Group 11			sales@testbankguarantee.com	testbank978.com
Group 11			sales@testbankinc.com	testbankacademy.com
Group 11			sales@testbanklink.com	testbankandsolutionsmanual.com
Group 11			sales@testbanknet.com	testbankap.com
Group 11			sales@testbankonline.com	testbankbay.com
Group 11			Sales@TestbankPlanet.com	testbankbyte.com
Group 11			sales@testbanksolutionmanual.com	testbankcart.com
Group 11			sales@testbankzon.com	testbankdoc.com
Group 11			salesteam@testbankeyxplore.com	testbankeyxplore.com
Group 11			solutionsmanuals.org@domainsbyproxy.com	testbankguarantee.com
Group 11			students-exams.com@domainsbyproxy.com	testbankinc.com
Group 11			students-manual.com@domainsbyproxy.com	testbanklink.com
Group 11			students-manuals.com@domainsbyproxy.com	testbanknet.com
Group 11			studentshpp@gmail.com	testbankonline.com
Group 11			studentsmanuals@gmail.com	testbankplanet.com
Group 11			sumxmut@gmail.com	testbankpro.com
Group 11			support@mfsocialmedia.com	testbanks-us.com
Group 11			support@testbank50.com	testbankskey.com
Group 11			support@testbankcart.com	testbanksolutionmanual.com
Group 11			support@testbankinc.com	testbankszp.com
Group 11			support@testbankplanet.com	testbanktop.com
Group 11			tech.man@hotmail.com	testbankzon.com
Group 11			test-bank.info@domainsbyproxy.com	textbook-solutions.com
Group 11			testbankdoc@gmail.com	textbooksolutions.cc
Group 11			testbank-solutionmanual.com@domainsbyproxy.com	ttbdownload.com
Group 11			testbank50@gmail.com	wikihelpfor.com
Group 11			testbankbyte@gmail.com	wikiseoi.com
Group 11			testbankcart@gmail.com	wikiseoo.com
Group 11			testbankfinder2018@gmail.com	
Group 11			testbanklink@gmail.com	
Group 11			testbankplanet@gmail.com	
Group 11			testbanks-online.com@domainsbyproxy.com	

Page 7 of 10

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Doe 13 Doe 13 Doe 13 Doe 13 Doe 13 Doe 13 Doe 13 Doe 13 Doe 13 Doe 13		Tyler Bu	captainshepnelid@gmail.com contact@ebooks.com ebooks@hotmail.com ebookstore911@gmail.com hassanthedeveloper@gmail.com mrsunnyfiverr@gmail.com onlinestores.payment@gmail.com payment.ebooks@gmail.com richardhains987@gmail.com tylerkowalczyk007@gmail.com whisperhill7865@gmail.com	bootbook.oo.org ebookam.com en.gravatar.com/contactebookscom fixexam.com testbankway.com wearesellingebooks.com
Doe 20	Abdul Asman Bin Amin	Asam Enterprise	asmanamin@outlook.com	maxivz.myshopify.com
Doe 25 Doe 25 Doe 25 Doe 25 Doe 25 Doe 25 Doe 25 Doe 25 Doe 25 Doe 25	Elizabeth Arthur	Elizabeth M. Arthur Bella Bugai Nurse Barbie Mitchell Valencia Mitchell I. Valencia Elizabeth M. Arthur Web Development Nursing Education Nursing Student Resources Nursing Test Banks Nursing Web Development	4XS6KKM71K6RY@unit-token.squareup.com 964T0NKSPQ05S@unit-token.squareup.com bella.bugai7@gmail.com jitura6@gmail.com nursingtestbanks.co@gmail.com nursingtestbanks.in@gmail.com PG9SZN8Y1VZTS@unit-token.squareup.com prosperityforal183@gmail.com seapramid.net@gmail.com stmichael7997@gmail.com	nursingtestbanks.co en.gravatar.com/nursingtestbanksco nursingtestbanks.in
Doe 28 Doe 28	Amrul Amin Razak	Kharul Aminn Yusn Amrul & Co	aminrazak@outlook.com kharulaminny@gmail.com	thyble.myshopify.com
Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29 Doe 29	Yuliana Yuliana	Henry Cahyono Henry Cahyono Nugroho Henry Nugroho Sherlonda Enagbare Solutions Manual ebookstuf Online Tutorings Quantimetric Research S. S. Publication sbooks Shooks4sale shookssale Shunning Stars Publishing Test Bank Store	ebookstuf@gmail.com onlinetutoring.service@gmail.com onlinetutorings.com@domansbyproxy.com onlinetutorings.service@gmail.com onlinetutorings@gmail.com quantimetrcs@gmail.com shooks4sale@hotmail.com solutionsmanual888@gmail.com solutionsmanualonline.com@domansbyproxy.com sspublication@aol.com sbooks sbooks4sale test-bank.org@domansbyproxy.com testbank.co@domansbyproxy.com	ebookstuf.com en.gravatar.com/solutionsmanual888 onlinetutorings.com shooks4sale.com solutionsmanual.com solutionsmanual.net solutionsmanual888.wordpress.com solutionsmanualonline.com sspublication.com test-bank.org testbank.co testbank.org thetestbank.com
Doe 30 Doe 30 Doe 30 Doe 30	Yi Shi	Mike Jojo Mike Shi Solution Testbank Academic eBook	solutiontestbank@163.com solutionstb@gmail.com	solutiontestbank.com
Doe 31 Doe 31 Doe 31 Doe 31 Doe 31 Doe 31 Doe 31 Doe 31 Doe 31	Yongho Ko	Ayto Hoasteng Bryan Muthig Issac David Ko Yong Ho SMTB Yong Ho Ko SMTB A2 Hosting, Inc. SMTB Indigo SMTB Store	addreputation@gmail.com datalooker@gmail.com domains@a2hosting.com indigo01515@gmail.com smtbstore@gmail.com	addreputation.com en.gravatar.com/smtbstore Smtbstore.com solutiontestbank.net
Doe 36	郑元 (translated Zheng Yuan)	平山县次茂百货店	yz0@vip.qq.com	tb-book.com
Doe 38 Doe 38	Hesham Mansour	Test Bank Test Bank Solution Manuals	pay.tb@hotmail.com testb-solutions@hotmail.com	test-bank-solution.blogspot.com
Doe 39 Doe 39 Doe 39	乔张 (translated Joe Zhang)	Bo Zhang Qiao Zhang Yantaqu	cnubuntu@qq.com qidantiku@foxmail.com qidantiku@gmail.com	testbank.cc

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Doe 39 Doe 39 Doe 39		CNUBUNTU cn tomato	tb4u@foxmail.com ubuntuchina@foxmail.com ubuntuchina@qq.com	
Doe 40 Doe 40 Doe 40 Doe 40 Doe 40 Doe 40 Doe 40 Doe 40 Doe 40 Doe 40	Jaya Bread Peona	John Marx Kevin Sage Kevin Savage Moer Ur Rehman Mohammad Sameed Qurrat Qurrat Ul Ain Qurratul Ain Uhar Khan Kevin's Services	aces ourstudy market@gmail.com aenastal91@gmail.com essayoptionz@gmail.com johnmary5jan@gmail.com keyinsagella@gmail.com Microna@mail.com sameedabbasi1@gmail.com testbankdotco@gmail.com	testbank.co.com testbankaol.com testbankmode.org testbanksol.com thetestanswer.com
Doe 43 & 57 Doe 43 & 57 Doe 43 & 57 Doe 43 & 57 Doe 43 & 57 Doe 43 & 57	Ragavendran S S Sitharaman Subramanian	Test Bank Grade	contact@privacyprotect.org payment@studydeed.com payment@testbank2020.com payment@testbankedge.com payment@testbankgrade.com ragaventrop@gmail.com	testbank2020.com testbankgrade.com
Doe 51 Doe 51	Nguyen Huu Dung	Dung Nguyen	info@testbankdata.com paypalpayment@testbanklab.com	testbankdata.com
Doe 55 Doe 55	Doe 55 d/b/a testbankfiles.com		admin@testbankfiles.com sales@testbankfiles.com	testbankfiles.com
Doe 58 Doe 58 Doe 58	Phuong Gia Nguyen	SlhJ Meotj TBGroup	antemguss@gmail.com AntemGuss@tbnail.win thandieuaihiiep919@gmail.com	testbankgroup.com
Doe 63 Doe 65 Doe 65 Doe 65	Ha Nguyen Adam Peterson	TBLab TBM Education	support@testbanklab.com adampeterson78@outlook.com testbankmanuals@protonmail.com raanrafat112@gmail.com testbanksmanuul@gmail.com	testbanklab.com testbankmanuals.com
Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66 Doe 66	Van Quan Pham	Azm Jivani Grades Assistants Nguyen Manh Cong Dat Sultan A Sonawala Sultan Sonawala	exambanksolutions.com@a domainsby proxy.com exammaterials1@gmail.com examtestsolutions.com@a domainsby proxy.com examtestsolutions@gmail.com kng5837@gmail.com masterluna@yahoo.com nguyenmanhdat22982@gmail.com sultan.sonawala@hotmail.com testbanksolutions.com@a domainsby proxy.com testbanksolutions@gmail.com thetestbanksolutions.com@a domainsby proxy.com thetestbanksolutions@gmail.com	exambanksolutions.com testbanksolutions.com thetestbanksolutions.com examtestsolutions.com facebook.com/online tutoring101
Doe 75 Doe 75 Doe 75 Doe 75 Doe 75 Doe 75 Doe 75	Mohammed Rahabuh	Mido Hamda Mohammad Mohammad Test Bank Solution Manuals Mohammad Hamdan	aseel_ahmad38@yahoo.com avv_aww2018@ya.ru avv_aww2018@yandex.kz mohammad-m2007@hotmail.com rahabahmo@yahoo.com sweetlove.dream@yahoo.com testbanko@gmail.com zm9877@gmail.com	testbankslist.wordpress.com en.gravatar.com/testbanko
Doe 76 Doe 76 Doe 76 Doe 76 Doe 76	陈福 刘 (translated Telford Liu)	Chenry Test Bank & Solution Manual DeFu Liu Rowe Jae Testbanksm01 Testbanksm01 Chenry 刘嘉玲 (translated Carina Lau)	277544847@qq.com ccrp7009@gmail.com kkptb01@gmail.com testbanksm01@gmail.com weryeah779@163.com	easytutoring123.wordpress.com en.gravatar.com/easytutoring123 en.gravatar.com/testbanksolutionmanual01 testbanksolution01.com testbanksolutionmanual01.com testbanksolutionmanual01.wordpress.com

Defendant Group	Defendants' Names	Defendants' Aliases	Email Addresses	Known Infringing Sites
Doe 76		文邵 秦 (translated Wen Shao Qin)		
Doe 78	Tyra Johnson	C Moss	belinda.lauer@gmail.com	acetestbank.com
Doe 78		Jerome Clay	brantbucksolution@gmail.com	alltestbank.solutions
Doe 78		Kenya Wilson	eleanorsunford76@yahoo.com	alltestbanksolution.com
Doe 78		Leon Chiprout	gl63yuf45u333@gmail.com	alltestbanksolutions.com
Doe 78		Monique Swanson	hellenvicantqbn@yahoo.com	en.gravatar.com/testsupportguide
Doe 78		Quan Li	info@testbankster.com	testbankisbn.com
Doe 78			lchiprout@gmail.com	testbanks.shop
Doe 78			leonchiprout@yahoo.com	testbanks.solutions
Doe 78			lesononto36@gmail.com	testbankspace.com
Doe 78			simplesolutionmanuals@gmail.com	testbankster.com
Doe 78			support@testbankster.com	testbankster.com/premiumdns
Doe 78			universal.student.solution@gmail.com	
Doe 80	Anna Reynold	Taylor Tucker	pay.palage@yahoo.ca	testbanktop.com
Doe 80			support@testbanktop.com	
Doe 80			hostdomaininvoice@gmail.com	
Doe 80			testbanktop@gmail.com	
Doe 81	Doe 81 d/b/a testbanktree.com		inquiry@testbanktree.com	testbanktree.com
Doe 81			dominhquy912@gmail.com	

APPENDIX B

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 1 Defendants	Cengage	A Community of Readers: A Thematic Approach to Reading, 8th	TX 8-950-816		\$150,000					
Group 1 Defendants	Cengage	Cengage Learning Testing, powered by Cognero Instant Access for Miller/Cross' The Legal Environment Today	TX 8-210-637		\$150,000					
Group 1 Defendants	Cengage	Cengage Testing, powered by Cognero® for Brown/Suter/Churchill's Basic Marketing Research	TX 8-449-950		\$150,000					
Group 1 Defendants	Cengage	Cengage Testing, powered by Cognero® for Green's Understanding Health Insurance: A Guide to Billing and Reimbursement	TX 8-541-494		\$150,000					
Group 1 Defendants	Cengage	Cengage Testing, powered by Cognero® for Kuratko's Entrepreneurship: Theory, Process, Practice	TX 8-771-439		\$150,000					
Group 1 Defendants	Elsevier	Canadian Fundamentals of Nursing Fifth Edition TEST BANK	TX 7-895-563		\$150,000					
Group 1 Defendants	Elsevier	Clinical Nursing Skills & Techniques	TX 7-895-551		\$150,000					
Group 1 Defendants	Elsevier	Critical Care Nursing Sixth Edition TEST BANK	TX 7-897-148		\$150,000					
Group 1 Defendants	Elsevier	Textbook of Radiographic Positioning and Related Anatomy Eighth Edition TEST BANK	TX 7-880-081		\$150,000					
Group 1 Defendants	Macmillan Learning	Berger Invitation Life Span 3E Downloadable Test Bank	TX 8-653-117		\$150,000					
Group 1 Defendants	Macmillan Learning	Hockenbury Discovering Psychology 7E Downloadable Test Bank	TX 8-653-118		\$150,000					
Group 1 Defendants	Macmillan Learning	Linear Algebra with Applications, 2nd	TX 8-473-949		\$150,000					
Group 1 Defendants	Macmillan Learning	Litch Scientific American Presenting Psychology Downloadable Test Bank	TX 8-653-120		\$150,000					
Group 1 Defendants	Macmillan Learning	Pierce Genetics: A Conceptual Approach 6E Downloadable Test Bank	TX 8-667-841		\$150,000					
Group 1 Defendants	Macmillan Learning	Pocket Style Manual, 8th	TX 8-525-413		\$150,000					
Group 1 Defendants	McGraw Hill	TEST BANK TO ACCOMPANY CORPORATE FINANCE, 10/E	TX 8-048-272		\$150,000	McGraw Hill Education	4,664,267	1	\$1,000,000	
Group 1 Defendants	Pearson	A First Course in Probability, 10th	TX 8-733-234		\$150,000					
Group 1 Defendants	Pearson	A First Course in Probability, 9/E Instructor's Solution Manual	TX 8-149-358		\$150,000					
Group 1 Defendants	Pearson	Abnormal Psychology: A Scientist-Practitioner Approach, 4th	TX 7-765-968		\$150,000					
Group 1 Defendants	Pearson	Accounting Information Systems Instructor's Solutions Manual, 13/E	TX 8-202-847		\$150,000					
Group 1 Defendants	Pearson	Auditing and Assurance Services, 14/E Instructor's Solution Manual	TX 8-149-243		\$150,000					
Group 1 Defendants	Pearson	Business Communication: Polishing Your Professional Presence, 4th	TX 8-591-990		\$150,000					
Group 1 Defendants	Pearson	Campbell Biology, 10/E: TestGen Test Bank	TX 8-183-299		\$150,000					
Group 1 Defendants	Pearson	Campbell Biology, 10th	TX 8-307-770		\$150,000					

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 1 Defendants	Pearson	Econometric Analysis, 7/E Instructor's Solution Manual	TX 8-353-515		\$150,000					
Group 1 Defendants	Pearson	Financial Markets & Institutions, 8/E Test Bank	TX 8-343-597		\$150,000					
Group 1 Defendants	Pearson	Mechanical Vibrations Instructor Solutions Manual, 6/E	TX 8-245-470		\$150,000					
Group 1 Defendants	Pearson	Principles of Chemistry: A Molecular Approach, 4th	TX 8-771-129		\$150,000					
Group 1 Defendants	Pearson	Technology In Action Complete, 12th	TX 8-076-505		\$150,000					
Group 1 Defendants	Pearson	The Economics of Managerial Decisions	TX 8-566-461		\$150,000					
TOTAL for Group 1 Defendants - Fahed Quttamah, Mansour Mansour, Ahmed Nassar, Dana Omar Alshafei, Mahmoud Mahmoud, Ahmed Zuregat, and Zhiming Yang Copyright: All Trademark: McGraw Hill										
				30	\$ 4,500,000.00			1	\$ 1,000,000.00	\$ 5,500,000.00
Group 2 Defendants	Cengage	Cengage Testing, powered by Cognero® for Nellen/Young/Raabe/Maloney's South-Western Federal Taxation 2020: Essentials of Taxation: Individuals and Business Entities	TX 8-808-345		\$150,000	Cengage	3,603,349	1	\$1,000,000	
Group 2 Defendants	McGraw Hill	Test Bank to Accompany Fundamentals of Corporate Finance, 6/E, by Stephen A. Ross et al	TX 5-619-000		\$150,000	McGraw Hill Education	4,664,267	1	\$1,000,000	
Group 2 Defendants	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
Group 2 Defendants	Pearson	Cost Accounting, 15/E Test Bank	TX 8-149-138		\$150,000					
TOTAL for Group 2 Defendants - Patrick Smith and Mike Wallace Copyright: Cengage, McGraw Hill, Pearson Trademark: Cengage, McGraw Hill										
				4	\$ 600,000.00			2	\$ 2,000,000.00	\$ 2,600,000.00
Group 3 Defendants	Cengage	Abnormal Psychology and Life, 3rd	TX 7-842-419		\$150,000					
Group 3 Defendants	Cengage	Cengage Testing, powered by Cognero® for Wahlen/Jones/Pagach's Intermediate Accounting: Reporting and Analysis	TX 8-793-097		\$150,000					
Group 3 Defendants	Elsevier	Medical-Surgical Nursing Eighth Edition TEST BANK	TX 7-877-879		\$150,000					
Group 3 Defendants	Elsevier	Textbook of Radiographic Positioning and Related Anatomy Eighth Edition TEST BANK	TX 7-880-081		\$150,000					
Group 3 Defendants	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		\$150,000					
Group 3 Defendants	Pearson	Computer Organization and Architecture Test Item File, 10/E	TX 8-294-950		\$150,000					
Group 3 Defendants	Pearson	Interpersonal Communication Relating To Others, 8/E Test Bank	TX 8-245-572		\$150,000					
Group 3 Defendants	Pearson	Introduction to Biotechnology, 3/E Computerized Test Bank	TX 8-356-946		\$150,000					
TOTAL for Group 3 Defendants - Aymen Yaseen, Duong Hoang Thi Thuy, and Huong Thi Thu Dinh Cengage, Elsevier, Pearson										
				8	\$ 1,200,000.00			0	\$ -	\$ 1,200,000.00

Case 1:20-cv-08438-LLS Document 115-2 Filed 06/07/22 Page 4 of 10
Damages Sought

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 4 Defendants	Cengage	Accounting 24th Edition, Testbank	TX 7-892-537 TX 8-196-823		\$150,000					
Group 4 Defendants	Cengage	Cengage Learning Testing, powered by Cognero for Barlow/Durand's Abnormal Psychology: An Integrative Approach	TX 8-167-878		\$150,000					
Group 4 Defendants	Cengage	Cognero for Walker's Strategic Management Communication for Leaders	TX 8-185-144		\$150,000					
Group 4 Defendants	Cengage	Test Bank for Guffey/Loewy's Business Communication: Process and Product	TX 8-208-780		\$150,000					
Group 4 Defendants	McGraw Hill	TEST BANK TO ACCOMPANY ESSENTIALS OF CORPORATE FINANCE, THIRD EDITION, by David R. Kuipers, Stephen A. Ross, Randolph W. Westerfield and Bradford D. Jordan	TX 5-304-610		\$150,000	McGraw Hill Education	4,664,267	1	\$1,000,000	
Group 4 Defendants	Pearson	Campbell Essential Biology Test Bank, 6/E	TX 8-209-525		\$150,000					
TOTAL for Group 4 Defendants - Thinh Van Can, Manh Cuong Can, and Quynh Thi Nguyen Copyright: Cengage, McGraw Hill, Pearson Trademark: McGraw Hill 6 \$ 900,000.00 1 \$ 1,000,000.00 \$ 1,900,000.00										
Group 5 Defendants	Cengage	Cengage Testing, powered by Cognero® for Wilson/Dilullo/Bose/Levendusky's American Government: Institutions and Policies	TX 8-544-041		\$150,000					
Group 5 Defendants	Elsevier	The Language of Medicine TEST BANK	TX 7-880-087		\$150,000					
Group 5 Defendants	Macmillan Learning	Ziegler How Children Develop 5E Downloadable Test Bank	TX 8-665-942		\$150,000					
Group 5 Defendants	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
TOTAL for Group 5 Defendants - Hoa My Hoang and Cao Thi Ngooc Diep Cengage, Elsevier, Macmillan Learning, Pearson 4 \$ 600,000.00 0 \$ - \$ 600,000.00										
Group 6 Defendants	Cengage	Accounting 24th Edition, Testbank	TX 7-892-537 TX 8-196-823		\$150,000					
Group 6 Defendants	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX 8-667-829		\$150,000					
Group 6 Defendants	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
Group 6 Defendants	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		\$150,000					
TOTAL for Group 6 Defendants - Fisa Almasry and Zohar Tahami Cengage, Macmillan Learning, Pearson 4 \$ 600,000.00 0 \$ - \$ 600,000.00										
Group 7 Defendants	Cengage	Cengage Learning Testing, powered by Cognero for Kendall's Sociology in Our Times: The Essentials	TX 8-185-315		\$150,000					

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 7 Defendants	Cengage	Cognero for Mankiw's Principles of Macroeconomics	TX 8-185-314		\$150,000					
Group 7 Defendants	Elsevier	Canadian Fundamentals of Nursing Fifth Edition TEST BANK	TX 7-895-563		\$150,000					
Group 7 Defendants	McGraw Hill	TEST BANK TO ACCOMPANY MICROECONOMICS, EIGHTH EDITION (BY STEPHEN L. SLAVIN AND JAMES WATSON)	TX 7-129-089		\$150,000					
Group 7 Defendants	Pearson	Advanced Accounting Test Bank, 12/E	TX 8-209-674		\$150,000					
Group 7 Defendants	Pearson	Campbell Biology, 10/E: TestGen Test Bank	TX 8-183-299		\$150,000					
TOTAL for Group 7 Defendants - Hoang Mai, Tung Vu Dang, Chanh Bui Xuan, Huy Quan Vu, and Long Thanh Nguyen										
	Cengage, Elsevier, McGraw Hill, Pearson			6	\$ 900,000.00			0	\$ -	\$ 900,000.00
Group 9 Defendants	Cengage	Cengage Learning Testing, powered by Cognero for Barlow/Durand's Abnormal Psychology: An Integrative Approach	TX 8-167-878		\$150,000					
Group 9 Defendants	Cengage	Cengage Learning Testing, powered by Cognero for Boone/Kurtz's Contemporary Marketing	TX 8-208-764		\$150,000					
Group 9 Defendants	McGraw Hill	Test Bank to Accompany Anatomy & Physiology The Unity of Form and Function, 7/E	TX 8-959-652		\$150,000					
Group 9 Defendants	McGraw Hill	Test Bank to Accompany Human Biology, 14/E	TX 8-048-355		\$150,000	McGraw Hill Education	4,664,267	1	\$1,000,000	
Group 9 Defendants	McGraw Hill	TEST BANK TO ACCOMPANY EXPERIENCE PSYCHOLOGY, SECOND EDITION	TX 8-050-847		\$150,000					
TOTAL for Group 9 Defendants - Javaria Malik, Nouman Malik, and Farrah Maqsood										
	Copyright: Cengage, McGraw Hill Trademark: McGraw Hill			5	\$ 750,000.00			1	\$ 1,000,000.00	\$ 1,750,000.00
Group 10 Defendants	Cengage	Calculus, 8th	TX 8-123-933		\$150,000	Cengage Learning Cengage blue wheel	3,603,376 3,790,579	2	\$2,000,000	
Group 10 Defendants	Cengage	Cengage Testing, powered by Cognero® for Brigham/Ehrhard's Financial Management Theory & Practice	TX 8-795-216		\$150,000					
Group 10 Defendants	Elsevier	Atlas of Human Anatomy, 6th	TX 7-923-896		\$150,000					
Group 10 Defendants	McGraw Hill	TEST BANK TO ACCOMPANY ADVANCED ACCOUNTING, 12/E	TX 8-048-197		\$150,000					

Case 1:20-cv-08438-LLS Document 115-2 Filed 06/07/22 Page 6 of 10
Damages Sought

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 10 Defendants	McGraw Hill	TEST BANK, VOLUME 1, CHAPTERS 1-12 TO ACCOMPANY FUNDAMENTAL ACCOUNTING PRINCIPLES, EIGHTEENTH EDITION by John J. Wild, et al TEST BANK, VOLUME 2, CHAPTERS 13-25 TO ACCOMPANY FUNDAMENTAL ACCOUNTING PRINCIPLES, EIGHTEENTH EDITION by John J. Wild, Kermit D. Larson, Barbara Chiappetta, Gregory Prescott and Gloria Worthey	TX 6-362-163 TX 6-407-389		\$150,000	4,664,267	4,664,267	1	\$1,000,000	
TOTAL for Group 10 Defendants - Haseeb Anjum, Yassine Lias, Rosa Laumen, Abdulsalam Mohamad, Bien Tien Nguyen, Sherry Sanders, Waleska Camacho, Susan Ragon, Anjum Akhter, Amna Rizvi Copyright: Cengage, Elsevier, McGraw Hill Trademark: Cengage, McGraw Hill										
				5	\$ 750,000.00			3	\$ 3,000,000.00	\$ 3,750,000.00
Group 11 Defendants	Cengage	Cengage Testing, powered by Cognero® for Baumol/Blinder/Solow's Economics: Principles	TX 8-803-727		\$150,000	Cengage Cengage blue wheel	3,603,349 3,790,579	2	\$2,000,000	
Group 11 Defendants	Cengage	Complete Solutions Manual for Brase and Brase's Understanding Basic Statistics, 7th Edition	TX 8-180-123		\$150,000					
Group 11 Defendants	Elsevier	Maternal-Child Nursing Third Edition TEST BANK	TX 7-880-383		\$150,000					
Group 11 Defendants	Macmillan Learning	Myers Exploring Psychology 10E: Downloadable Test Bank	TX 8-653-121		\$150,000					
Group 11 Defendants	Macmillan Learning	Pierce Genetics A Conceptual Approach 6E: Downloadable Test Bank	TX 8-667-841		\$150,000					
Group 11 Defendants	Macmillan Learning	Ziegler How Children Develop 5E: Downloadable Test Bank	TX 8-665-942		\$150,000					
Group 11 Defendants	Pearson	Accounting Information Systems Test Bank, 13/E	TX 8-220-032		\$150,000					
Group 11 Defendants	Pearson	Campbell Biology, 10/E: TestGen Test Bank	TX 8-183-299		\$150,000					
Group 11 Defendants	Pearson	Computer Organization and Architecture Test Item File, 10/E	TX 8-294-950		\$150,000					
Group 11 Defendants	Pearson	International Financial Management, 2/E: Test Item File	TX 8-354-574		\$150,000					
Group 11 Defendants	Pearson	Test Bank (Download only) for Understanding Psychology, 12/e	TX 8-598-264		\$150,000					
TOTAL for Group 11 Defendants - James Cook, Id Tnaine Abdellah, Maher Jarar, Michael James Fied, Daniel Lew d/b/a Exam Buddy, LLC, and Said Ouakrim Copyright: Cengage, Elsevier, Macmillan Learning, Pearson Trademark: Cengage										
				11	\$ 1,650,000.00			2	\$ 2,000,000.00	\$ 3,650,000.00
Group 12 Defendants	Elsevier	Pharmacology for the Primary Care Provider Fourth Edition TEST BANK	TX 7-880-212		150,000					
Group 12 Defendants	Pearson	Test Bank for Human Anatomy and Physiology, 9th	TX 8-447-348		150,000					

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
TOTAL for Group 12 Defendants - Asaad Qureshi and Mango Reactor Corp.	Elsevier, Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Abdul Aszman Bin Amin	Cengage	Cengage Testing, powered by Cognero® for MIS	TX 8-875-809		150,000					
Abdul Aszman Bin Amin	Cengage	Cengage Testing, powered by Cognero® for Novack/Gibson/Suzuki/Coyle's Transportation: A Global Supply Chain Perspective	TX 8-595-199		150,000					
Abdul Aszman Bin Amin	Pearson	Educational Psychology, 14th	TX 8-571-544		150,000					
Abdul Aszman Bin Amin	Pearson	Graphical Approach to Algebra & Trigonometry, 7th	TX 7-853-036		150,000					
Abdul Aszman Bin Amin	Pearson	Life in the Universe, 4th	TX 8-238-803		150,000					
Abdul Aszman Bin Amin	Pearson	Marketing: An Introduction, 11/E Test Bank	TX 8-357-203		150,000					
Abdul Aszman Bin Amin	Pearson	Marketing: An Introduction, 14th	TX 8-784-780		150,000					
Abdul Aszman Bin Amin	Pearson	Social Problems, 6th	TX 8-008-879		150,000					
TOTAL for Abdul Aszman Bin Amin	Cengage, Pearson			8	\$ 1,200,000.00			0	\$ -	\$ 1,200,000.00
Adam Peterson	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		150,000					
Adam Peterson	Pearson	Marketing for Hospitality and Tourism, 7/e Test Bank	TX 8-354-821		150,000					
TOTAL for Adam Peterson	Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Ali Hassan	Cengage	Cengage Learning Testing Powered by Cognero for Alarid's Community-Based Corrections	TX 8-113-657							
Ali Hassan	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299							
Ali Hassan	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602							
Ali Hassan	Pearson	QuickBooks Online Plus: A Complete Course 2019, 1/E Instructor's Solution Manual	TX 8-359-877							
TOTAL for Ali Hassan	Cengage, Pearson			4	\$ 600,000.00			0	\$ -	\$ 600,000.00
Amirul Amin Razak	Cengage	Cengage Testing, powered by Cognero® for Griffin/Phillips/Gully's Organizational Behavior: Managing People and Organizations	TX 8-803-721		\$150,000	Cengage	\$ 3,603,349.00	1	\$1,000,000	
Amirul Amin Razak	Cengage	Financial Management: Theory & Practice, 16th	TX 8-899-053		\$150,000					
Amirul Amin Razak	Pearson	A First Course in Probability, 10th	TX 8-733-234		\$150,000					
Amirul Amin Razak	Pearson	Elementary and Middle School Mathematics: Teaching Developmentally, 10th	TX 8-098-487		\$150,000					
Amirul Amin Razak	Pearson	Human Resource Management, 16th	TX 8-792-006		\$150,000					
TOTAL for Amirul Amin Razak	Copyright: Cengage, Pearson Trademark: Cengage			5	\$ 750,000.00			1	\$ 1,000,000.00	\$ 1,750,000.00
Anna Reynold	Macmillan Learning	Comer Abnormal Psychology 10E: Downloadable Test Bank	TX 8-653-125		\$150,000					
Anna Reynold	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		\$150,000					

Case 1:20-cv-08438-LLS Document 115-2 Filed 06/07/22 Page 8 of 10
Damages Sought

Defendant/Group*	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Anna Reynold	Pearson	Instructor's Solutions Manual (Download Only) for Essentials of Statistics, 6/e	TX 8-596-411		\$150,000					
TOTAL for Anna Reynold	Macmillan Learning, Pearson			3	\$ 450,000.00			0	\$ -	\$ 450,000.00
Asim Saeed	Macmillan Learning	Schacter Psychology Canadian Edition 4E Downloadable Test Bank	TX 8-741-523		\$150,000					
Asim Saeed	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
TOTAL for Asim Saeed	Macmillan Learning, Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Doe 55 d/b/a testbankfiles.com	Macmillan Learning	Hockenbury Psychology 7E Downloadable Test Bank	TX 8-741-546		\$150,000					
Doe 55 d/b/a testbankfiles.com	McGraw Hill	Test Bank to Accompany Macroeconomics, 11th Ed			\$150,000					
TOTAL for Doe 55 d/b/a testbankfiles.com	Macmillan Learning, McGraw Hill			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Doe 81 d/b/a testbanktree.com	Cengage	Test Bank for Sue/Sue/Sue's Essentials of Understanding Abnormal Behavior, 2nd	TX 7-730-410		\$150,000					
Doe 81 d/b/a testbanktree.com	McGraw Hill	TEST BANK TO ACCOMPANY FUNDAMENTALS OF INVESTMENT MANAGEMENT, EIGHTH EDITION	TX 6-218-070		\$150,000					
TOTAL for Doe 81 d/b/a testbanktree.com	Cengage, McGraw Hill			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Elizabeth Arthur	Elsevier	Foundations of Nursing Sixth Edition TEST BANK	TX 7-880-107		\$150,000					
Elizabeth Arthur	Elsevier	Understanding Pathophysiology Fourth Edition TEST BANK	TX 7-880-221		\$150,000					
TOTAL for Elizabeth Arthur	Elsevier			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Ha Nguyen	Pearson	Introduction to Financial Accounting, 11/E Test Bank	TX 8-357-199		\$150,000					
TOTAL for Ha Nguyen	Pearson			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Hesham Mansour	Pearson	Introduction to Management Accounting Test Bank, 16/E	TX 8-209-613		\$150,000					
TOTAL for Hesham Mansour	Pearson			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Ihab Hamdi	Cengage	Cengage Learning Testing, powered by Cognero for Gaines/Miller's Criminal Justice in Action	TX 8-113-654		\$150,000					
Ihab Hamdi	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
Ihab Hamdi	Pearson	Elementary Statistics, 12/E Test Bank	TX 8-154-681		\$150,000					
TOTAL for Ihab Hamdi	Cengage, Pearson			3	\$ 450,000.00			0	\$ -	\$ 450,000.00
Jaya Bread Peoria	Elsevier	Maternal Child Nursing Care 5th Edition Test Bank	TX 7-895-540		\$150,000					
Jaya Bread Peoria	Elsevier	Pharmacology for Nursing Care 8th Edition Test Bank	TX 7-880-357		\$150,000					
Jaya Bread Peoria	Pearson	Introduction to Biotechnology, 3/E Computerized Test Bank	TX 8-356-946		\$150,000					
TOTAL for Jaya Bread Peoria	Elsevier, Pearson			3	\$ 450,000.00			0	\$ -	\$ 450,000.00
Joe Zhang	Macmillan Learning	Schacter Psychology Canadian Edition 4E Downloadable Test Bank	TX 8-741-523		\$150,000					

Defendant/Group *	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
TOTAL for 乔张 (translated Joe Zhang)	Macmillan Learning			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Landon Nettles	Cengage	Cengage Testing, powered by Cognero® for Mankiw's Essentials of Economics	TX 8-198-504		\$150,000	Cengage	\$ 3,603,349.00	1	\$1,000,000	
Landon Nettles	Cengage	Foundations of Marketing, 8th	TX 8-702-724		\$150,000					
Landon Nettles	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
TOTAL for Landon Nettles	Copyright: Cengage, Pearson Trademark: Cengage			3	\$ 450,000.00			1	\$ 1,000,000.00	\$ 1,450,000.00
Mohammed Rababah	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		\$150,000					
TOTAL for Mohammed Rababah	Pearson			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Nguyen Huu Dung	Elsevier	Maternal Child Nursing Care Nursing Care Fifth Edition TEST BANK	TX 7-895-540		\$150,000					
TOTAL for Nguyen Huu Dung	Elsevier			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Phuong Gia Nguyen	Cengage	Cengage Testing, powered by Cognero® for Hurley/Watson's A Concise Introduction to Logic	TX 8-350-152		\$150,000					
Phuong Gia Nguyen	Pearson	Elementary Statistics, 12/E Test Bank	TX 8-154-681		\$150,000					
TOTAL for Phuong Gia Nguyen	Cengage, Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Ragavendran S S Sitharaman Subramanian	Cengage	Test Bank for Brigham/Houston's Fundamentals of Financial Management, Concise Edition, 8th	TX 8-196-782		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	An Introduction to Psychological Science, 2/E Test Bank	TX 8-357-024		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Basic Business Statistics, 13/E Instructor's Solution Manual	TX 8-209-611		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Becker's World Of The Cell, 8/E Test Bank	TX 8-209-601		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Business Essentials 11/E Test Bank	TX 8-353-403		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Chemistry: The Central Science 12/E Test Bank	TX 8-149-139		\$150,000					
Ragavendran S S Sitharaman Subramanian	Pearson	Essentials Of Genetics, 9/E Test Bank	TX 8-381-007		\$150,000					
TOTAL for Ragavendran S S Sitharaman Subramanian	Cengage, Pearson			8	\$ 1,200,000.00			0	\$ -	\$ 1,200,000.00
Ryad Miflah	McGraw Hill	TEST BANK TO ACCOMPANY ADVANCED ACCOUNTING, 12/E	TX 8-048-197		\$150,000					
TOTAL for Ryad Miflah	McGraw Hill			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Telford Liu	Cengage	Accounting 24th Edition, Testbank	TX 7-892-537 TX 8-196-823		\$150,000					
TOTAL for 德福刘 (translated Telford Liu)	Cengage			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Tyra Johnson	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		\$150,000					
Tyra Johnson	Pearson	Elementary Statistics, 12/E Test Bank	TX 8-154-681		\$150,000					
TOTAL for Tyra Johnson	Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00

Defendant/Group *	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Van Quan Pham	Cengage	Test Bank for Sue/Sue/Sue's Essentials of Understanding Abnormal Behavior, 2nd	TX 7-730-410		\$150,000					
TOTAL for Van Quan Pham	Cengage			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Yi Shi	Pearson	Fundamentals of Statistics, 4/E Instructor's Solutions Manual	TX 8-343-608		\$150,000					
Yi Shi	Pearson	Instructor's Solutions Manual (Download Only) for Essentials of Statistics, 6/e	TX 8-596-411		\$150,000					
TOTAL for Yi Shi	Pearson			2	\$ 300,000.00			0	\$ -	\$ 300,000.00
Yongho Ko	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX 8-667-829		\$150,000					
TOTAL for Yongho Ko	Macmillan Learning			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Yuliana Yuliana	Pearson	Introduction to Management Accounting Test Bank, 16/E	TX 8-209-613		\$150,000					
TOTAL for Yuliana Yuliana	Pearson			1	\$ 150,000.00			0	\$ -	\$ 150,000.00
Yusoff Ramdan	Cengage	Biology The Unity and Diversity of Life, 15th	TX 8-553-557		\$150,000					
Yusoff Ramdan	Pearson	Advanced Accounting, 13th	TX 8-470-169		\$150,000					
Yusoff Ramdan	Pearson	Brock Biology of Microorganisms, 15th	TX 8-501-797		\$150,000					
Yusoff Ramdan	Pearson	Business Communication: Polishing Your Professional Presence, 2nd	TX 7-702-466		\$150,000					
Yusoff Ramdan	Pearson	Concepts of Programming Languages, 12th	TX 8-113-859		\$150,000					
Yusoff Ramdan	Pearson	Managerial Economics and Strategy, 2/E Test Bank	TX 8-299-186		\$150,000					
TOTAL for Yusoff Ramdan	Cengage, Pearson			6	\$ 900,000.00			0	\$ -	\$ 900,000.00
Zheng Yuan	Cengage	Cognero for Mankiw's Principles of Microeconomics	TX 8-185-357	1	\$150,000	Cengage	\$ 3,603,349.00	1	\$1,000,000	
Zheng Yuan	Pearson	Macroeconomics Policy and Practice, 2/E Test Bank	TX 8-357-036	1	\$150,000					
TOTAL for 政 袁 (translated Zheng Yuan)	Copyright: Cengage, Pearson Trademark: Cengage			2	\$ 300,000.00			1	\$ 1,000,000.00	\$ 1,300,000.00
TOTAL DAMAGES				156	\$ 23,400,000.00			13	\$ 13,000,000.00	\$ 36,400,000.00

APPENDIX C

Imprints

Cengage Learning	Macmillan Learning
Brooks Cole Cengage Cengage Learning Course Technology Delmar Gale Heinle Milady National Geographic Learning South-Western Educational Publishing Wadsworth	Bedford, Freeman & Worth High School Publishers Bedford/St. Martin's BFW BFW High School Publishers Freeman Macmillan Learning W.H. Freeman & Company Worth Worth Publishers
Elsevier	
Academic Cell Academic Press Amirsys Butterworth Heinemann Digital Press Elsevier Gulf Professional Publishing Hanley & Belfus Knovel Made Simple Books	Medicine Publishing Morgan Kaufmann Publishers Mosby Newnes North Holland Saunders Urban & Fischer William Andrew Woodhead Publishing
McGraw Hill	Pearson
Irwin Lange McGraw-Hill McGraw-Hill Education McGraw-Hill Higher Education McGraw-Hill Professional McGraw-Hill Ryerson McGraw-Hill/Appleton & Lange McGraw-Hill/Contemporary McGraw-Hill/Dushkin McGraw-Hill/Irwin McGraw Hill NTC/Contemporary Osborne Schaum's	Addison Wesley Adobe Press Allyn & Bacon Benjamin Cummings Brady Cisco Press Financial Times Press/FT Press IBM Press Longman New Riders Press Peachpit Press Pearson Pearson Education Que Publishing Sams Publishing

APPENDIX D

REDACTED

Defendant/Group	Bank/Payment Processor	Account #
Abdul Aszman Bin Amin	PayPal	*9659
Adam Peterson	PayPal	*0183
Adam Peterson	PayPal	*5516
Adam Peterson	PayPal	*6721
Adam Peterson	PayPal	*5411
Adam Peterson	RBC Royal Bank (Canada)	*1684
Ali Hassan	Community Federal Savings	*2746
Ali Hassan	Payoneer	*4572
Ali Hassan	Payoneer	*9181
Ali Hassan	PayPal	*4189
Ali Hassan	PayPal	*5417
Ali Hassan	PayPal	*1969
Ali Hassan	Square	*2MM8
Ali Hassan	Square	*E1E4
Amirul Amin Razak	CIMB	*5960
Amirul Amin Razak	Maybank	*1014
Amirul Amin Razak	Maybank	*3124
Amirul Amin Razak	PayPal	*9311
Amirul Amin Razak	PayPal	*6504
Amirul Amin Razak	RHB	*717
Asim Saeed	Payoneer	*5842
Asim Saeed	PayPal	*6343
Elizabeth Arthur	Bank of America	*4409
Elizabeth Arthur	Bank of America	*4858
Elizabeth Arthur	Bank of America	*9799
Elizabeth Arthur	Bank of America	*6937
Elizabeth Arthur	Bank of America	*6045
Elizabeth Arthur	Bank of America	*9799
Elizabeth Arthur	Payoneer	*6800
Elizabeth Arthur	PayPal	*0851
Elizabeth Arthur	PayPal	*5802
Elizabeth Arthur	Square	*0019
Elizabeth Arthur	Square	*4678
Elizabeth Arthur	Square	*5221
Elizabeth Arthur	Square	*5261
Elizabeth Arthur	Square	*6937
Elizabeth Arthur	Square	*4858
Elizabeth Arthur	Square	*VE7T
Elizabeth Arthur	Square	*K6RY
Elizabeth Arthur	Square	*Q05S
Elizabeth Arthur	Stripe	*gEEu
Elizabeth Arthur	Stripe	*H4SI

Defendant/Group	Bank/Payment Processor	Account #
Elizabeth Arthur	Stripe	*GeD8
Elizabeth Arthur	Stripe	*Bkcv
Elizabeth Arthur	Stripe	*Larn
Elizabeth Arthur	Stripe	*iivW
Elizabeth Arthur	U.S. Bank	*0912
Group 1	ANZ Bank	*2165
Group 1	Bank of China	*9481
Group 1	Bank of Jordan	*8004
Group 1	BOC Bank Of China	*2165
Group 1	BOC Bank Of China	*2165
Group 1	CMB Wing Lung Bank Limit	*4879
Group 1	First Century Bank	*1958
Group 1	First Century Bank	*0657
Group 1	First Century Bank	*7990
Group 1	First Century Bank	*9484
Group 1	First Century Bank	*958
Group 1	ICBC Industrial And Comme	*1358
Group 1	Kuveyt Turk	*0101
Group 1	Payoneer	*0712
Group 1	Payoneer	*6714
Group 1	Payoneer	*1003
Group 1	Payoneer	*0436
Group 1	Payoneer	*5176
Group 1	Payoneer	*7902
Group 1	Payoneer	*5076
Group 1	PayPal	*1106
Group 1	PayPal	*8046
Group 1	PayPal	*5135
Group 1	PayPal	*1648
Group 1	PayPal	*9504
Group 1	PayPal	*9504
Group 1	PayPal	*2606
Group 1	PayPal	*8750
Group 1	PayPal	*4643
Group 1	PayPal	*2030
Group 1	PayPal	*8897
Group 1	PayPal	*1009
Group 1	PayPal	*4170
Group 1	PayPal	*8563
Group 1	PayPal	*3950
Group 1	PayPal	*5913
Group 1	PayPal	*4735
Group 1	PayPal	*8088
Group 1	PayPal	*8088

Defendant/Group	Bank/Payment Processor	Account #
Group 1	PayPal	*0238
Group 1	Square	*2937
Group 1	Square	*SH40
Group 1	Stripe	*2U2A
Group 1	Stripe	*hXem
Group 1	Stripe	*SHle
Group 1	Stripe	*qe02
Group 1	Stripe	*qe02
Group 1	Stripe	*7CUJ
Group 1	Stripe	*MbRg
Group 1	Wirecard Bank Ag	*9633
Group 1	中国建设银行	*031
Group 1	Payoneer	*0712
Group 1	Payoneer	*7902
Group 1	PayPal	*9504
Group 1	Paypal	*5781
Group 1	PayPal	*2748
Group 1	Paypal	*5636
Group 1	Paypal	*5135
Group 1	Paypal	*0540
Group 1	PayPal	*6779
Group 1	Stripe	*7CUJ
Group 1	Stripe	*qe02
Group 1	First Century Bank	*1958
Group 1	First Century Bank	*9484
Group 1	PayPal	*8822
Group 1	First Century Bank	*7990
Group 10	ABN Amro Bank NV	*8528
Group 10	American Express National B	*4956
Group 10	Community Federal Savings	*0100
Group 10	First Century Bank	*5647
Group 10	First Century Bank	*7416
Group 10	First Century Bank	*7416
Group 10	First Century Bank	*4645
Group 10	First Century Bank	*7707
Group 10	First Century Bank	*0088
Group 10	Payoneer	*9042
Group 10	PayPal	*2307
Group 10	PayPal	*6156
Group 10	PayPal	*9069
Group 10	PayPal	*3951
Group 10	PayPal	*7725
Group 10	Square	*8P1R
Group 10	Standard Chartered Bank	*9001

Defendant/Group	Bank/Payment Processor	Account #
Group 10	Stripe	*Eezp
Group 10	Stripe	*9xtS
Group 10	Stripe	*REeo
Group 10	Stripe	*ljT3
Group 10	Stripe	*qH0m
Group 10	Stripe	*HaWW
Group 10	Stripe	*ACpv
Group 10	Stripe	*bJ4r
Group 10	Summit Bank	*8630
Group 10	U.S. Bank	*1122
Group 10	U.S. Bank	*1124
Group 11	Bank Al Habib Limited	*2701
Group 11	Bank Mobile	*4910
Group 11	BBVA USA	*9479
Group 11	Branch Banking & Trust Cor	*9592
Group 11	Charles Schwab Bank	*6679
Group 11	Charles Schwab Bank	*6910
Group 11	Charles Schwab Bank	*0336
Group 11	CIH	*0045
Group 11	Community Federal Savings	*4207
Group 11	Community Federal Savings	*0269
Group 11	Discover Bank	*1085
Group 11	First Century Bank	*2624
Group 11	First Century Bank	*2193
Group 11	Midflorida Credit Union	*5902
Group 11	Midflorida Credit Union	*6914
Group 11	Midflorida Credit Union	*5131
Group 11	Midflorida Credit Union	*1301
Group 11	Moneytech Payments P/L Se	*5670
Group 11	Payoneer	*8169
Group 11	Payoneer	*4320
Group 11	Payoneer	*7947
Group 11	Payoneer	*4426
Group 11	Payoneer	*9460
Group 11	Payoneer	*9460
Group 11	Payoneer	*0153
Group 11	Payoneer	*0540
Group 11	PayPal	*1346
Group 11	PayPal	*9903
Group 11	PayPal	*1882
Group 11	PayPal	*1534
Group 11	PayPal	*8571
Group 11	PayPal	*0433
Group 11	PayPal	*6370

Defendant/Group	Bank/Payment Processor	Account #
Group 11	PayPal	*6761
Group 11	PayPal	*1221
Group 11	PayPal	*4405
Group 11	PayPal	*7117
Group 11	PayPal	*9111
Group 11	PayPal	*2723
Group 11	PayPal	*3953
Group 11	PayPal	*1458
Group 11	PayPal	*3759
Group 11	Square	*6123
Group 11	Stripe	*Q37e
Group 11	Stripe	*oOsE
Group 11	Stripe	*WMmP
Group 11	Stripe	*tK3n
Group 11	Wells Fargo	*0403
Group 11	Wells Fargo	*5630
Group 11	Wells Fargo	*5455
Group 12	Bank Of Montreal	*5338
Group 12	PayPal	*6609
Group 12	PayPal	*2059
Group 12	PayPal	*0385
Group 12	PayPal	*9667
Group 12	PC Financial	*2653
Group 12	PC Financial	*4915
Group 12	PC Financial	*9207
Group 12	PC Financial	*3438
Group 12	RBC Royal Bank (Canada)	*8903
Group 12	RBC Royal Bank (Canada)	*9120
Group 12	RBC Royal Bank (Canada)	*8903
Group 12	RBC Royal Bank (Canada)	*2035
Group 12	Stripe	*08wA
Group 12	Stripe	*yYqi
Group 12	Stripe	*EYsi
Group 12	TD Canada Trust	*798
Group 12	Toronto-Dominion Bank	*7803
Group 12	Toronto-Dominion Bank	*3721
Group 2	Community Federal Savings	*6341
Group 2	First Century Bank	*2763
Group 2	PayPal	*1503
Group 2	Square	*6419
Group 2	Square	*6419
Group 2	Stripe	*Bz59
Group 2	Stripe	*G3FS
Group 3	Bank Of Montreal	*0611

Defendant/Group	Bank/Payment Processor	Account #
Group 3	Canadian Imperial Bank Of C	*2192
Group 3	PayPal	*5762
Group 3	PayPal	*3884
Group 3	PayPal	*7183
Group 3	PayPal	*2186
Group 3	PayPal	*2835
Group 3	Stripe	*hwHk
Group 3	Stripe	*b05u
Group 3	Stripe	*nuQp
Group 3	Stripe	*rO8G
Group 3	Tangerine Bank	*3457
Group 3	Tangerine Bank	*2759
Group 4	PayPal	*0326
Group 4	PayPal	*0743
Group 4	PayPal	*4819
Group 4	PayPal	*1585
Group 5	PayPal	*3760
Group 5	PayPal	*4910
Group 5	PayPal	*1955
Group 5	PayPal	*7949
Group 6	CLICKBANK	*uadg
Group 6	CLICKBANK	*2008
Group 6	First Century Bank	*2242
Group 6	First Century Bank	*3258
Group 6	Leumi	*4534
Group 6	Payoneer	*8647
Group 6	PayPal	*6591
Group 6	PayPal	*0653
Group 6	PayPal	*2917
Group 6	PayPal	*8276
Group 6	PayPal	*7193
Group 6	PayPal	*8058
Group 6	PayPal	*1415
Group 6	Square	*8676
Group 7	PayPal	*0990
Group 7	PayPal	*6790
Group 7	PayPal	*1601
Group 7	PayPal	*0430
Group 7	PayPal	*2517
Group 7	PayPal	*6100
Group 7	PayPal	*4785
Group 7	PayPal	*4273
Group 7	PayPal	*8083
Group 7	PayPal	*1792

Defendant/Group	Bank/Payment Processor	Account #
Group 7	PayPal	*3534
Group 7	PayPal	*2021
Group 7	Square	*0106
Group 9	Allied Bank Limited	*0014
Group 9	Allied Bank Limited	*0014
Group 9	First Century Bank	*4207
Group 9	First Century Bank	*1214
Group 9	Payoneer	*8648
Group 9	Payoneer	*4955
Group 9	Payoneer	*8562
Group 9	Payoneer	*8758
Group 9	Payoneer	*1257
Group 9	PayPal	*5235
Group 9	PayPal	*6072
Group 9	PayPal	*0773
Group 9	Stripe	*iS6l
Ha Nguyen	PayPal	*1173
Hesham Mansour	PayPal	*3037
Hesham Mansour	PayPal	*2560
Ihab Hamdi	PayPal	*7035
Jaya Bread Peoria	Bank of Tokyo-Mitsubishi	*6661
Jaya Bread Peoria	First Century Bank	*9123
Jaya Bread Peoria	NATIONWIDE BANK	*2293
Jaya Bread Peoria	Payoneer	*2880
Jaya Bread Peoria	Payoneer	*5082
Jaya Bread Peoria	PayPal	*4207
Jaya Bread Peoria	PayPal	*9539
Jaya Bread Peoria	PayPal	*9503
Joe Zhang	China Construction Bank (中	*5842
Joe Zhang	China Construction Bank (中	*0712
Joe Zhang	China Construction Bank (中	*0436
Joe Zhang	Community Federal Savings	*0712
Joe Zhang	Community Federal Savings	*0399
Joe Zhang	Payoneer	*2762
Joe Zhang	PayPal	*6919
Joe Zhang	PayPal	*2309
Joe Zhang	PayPal	*2554
Joe Zhang	China Construction Bank (中	*2397
Landon Nettles	Stripe	*4WtM
Landon Nettles	TD BANK, NA	*2391
Mohammed Rababah	Bank Hapoalim B.M	*5458
Mohammed Rababah	Genisys Credit Union	*6091
Mohammed Rababah	Payoneer	*0325

Defendant/Group	Bank/Payment Processor	Account #
Mohammed Rababah	PayPal	*4211
Mohammed Rababah	PayPal	*3179
Mohammed Rababah	Square	*6747
Nguyen Huu Dung	PayPal	*9265
Phuong Gia Nguyen	PayPal	*2375
Ragavendran S S Sitharaman S	Development Bank of Singap	*1854
Ragavendran S S Sitharaman Subramanian	PayPal	*4147
Ragavendran S S Sitharaman Subramanian	Square	*qmnt
Ryad Miftah	PayPal	*6614
Ryad Miftah	PayPal	*5490
Telford Liu	PayPal	*9761
Telford Liu	PayPal	*8695
Telford Liu	PayPal	*6250
Telford Liu	Square	*2255
Telford Liu	Square	*qyv7
Telford Liu	Square	*qyv7
Telford Liu	China Construction Bank (中	*4158
Tyra Johnson	Bank of America	*2262
Tyra Johnson	Bank of America	*1175
Tyra Johnson	GoBank, A Division of Gree	*5927
Tyra Johnson	PayPal	*2666
Tyra Johnson	PayPal	*8842
Tyra Johnson	TD BANK, NA	*7448
Van Quan Pham	Bank of America	*9916
Van Quan Pham	PayPal	*1870
Van Quan Pham	PayPal	*5269
Van Quan Pham	Stripe	*uZbg
Van Quan Pham	Wells Fargo	*3045
Yi Shi	Bank of America	*0585
Yi Shi	Bank of America	*0585
Yi Shi	Bank of America	*9595
Yi Shi	Citibank Federal Savings Bar	*2565
Yi Shi	PayPal	*3138
Yi Shi	Square	*X63A
Yongho Ko	CLICKBANK	*tore
Yongho Ko	PayPal	*1992
Yongho Ko	PayPal	*1223
Yuliana Yuliana	Bank Central Asia	*9800
Yuliana Yuliana	CLICKBANK	*stub
Yuliana Yuliana	CLICKBANK	*ooks

Defendant/Group	Bank/Payment Processor	Account #
Yuliana Yuliana	CLICKBANK	*sale
Yuliana Yuliana	JPMorgan Chase	*1497
Yuliana Yuliana	Payoneer	*3934
Yuliana Yuliana	Payoneer	*6541
Yuliana Yuliana	PayPal	*3522
Yuliana Yuliana	PayPal	*2598
Yuliana Yuliana	PayPal	*1711
Yuliana Yuliana	Standard Chartered Bank	*7806
Yuliana Yuliana	Stripe	*vxke
Yuliana Yuliana	Stripe	*7rkD
Yuliana Yuliana	Wachovia	*9179
Yusoff Ramdan	Payoneer	*3941
Yusoff Ramdan	PayPal	*4650
Yusoff Ramdan	RHB ISLAMIC BANK BHI	*2255
Zheng Yuan	Community Federal Savings	*4436
Zheng Yuan	PayPal	*8982